

Venice of America

CITY OF ORT LAUDERDALE

AVIATION ADVISORY BOARD MEETING

Thursday, September 23, 2010 - 1:30 p.m. Fort Lauderdale Executive Airport 6000 NW 21st Avenue Fort Lauderdale, Florida

Aviation Advisory Board

Bunney Brenneman Chair

> Bruce Larkin Vice Chair

Lee Alexander

Gloria Brown

Linda Iversen

Jackie Kaht

Patrick Kerney

Stephen Stella

Commissioner Pamela Bushnell City of Tamarac

Jeff Helyer City of Oakland Park

VOTING ITEMS

1. Approve Minutes of July 22, 2010 Meeting

- 2. Assignment of Liberty Property Limited Partnership Leases for Lots 4 & 5 and the Adjacent 0.183-Acre Strip of Land to Cabot III, LLC, a
- 3. Taxiwavs Charlie & Delta Pavement Rehabilitation Project 10882 -Kimley-Horn and Associates, Inc. - Task Order No. 9

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearage
- D. Communications to City Commission
- E. FLL Update

NEXT SCHEDULED MEETING DATE:

► Thursday - October 28, 2010 - 1:30 PM

Clara Bennett, Airport Manager

PURPOSE: To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

FORT LAUDERDALE EXECUTIVE AIRPORT

6000 N.W. 21st Avenue, Suite 200, Fort Lauderdale, Florida 33309 TELEPHONE (954) 828-4955, FAX (954) 938-4974



